



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

March 18, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL TRANSFER OF TWO (2) SURPLUS VAN PELT TRUCKS TO THE CITY OF CERRITOS SISTER CITY FOUNDATION (DISTRICT 4) (3-VOTES)

**IT IS RECOMMENDED THAT YOUR HONORABLE BOARD, ACTING AS THE
GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT:**

1. Find that two (2) Van Pelt trucks (Vehicle Identification No's 11HFT4283ELZ16231 and 11HFT4286DLZ16173 are surplus to the Consolidated Fire Protection District's (DISTRICT) fire fleet needs.
2. Approve assisting the City of Cerritos Sister City Program as administered by the Friends of Loreto Foundation, who is on the list of authorized Donor agencies, by approving the transfer of title of two (2) 1984 Van Pelt trucks to the City of Cerritos.
3. Authorize the Fire Chief, or his designee, to execute a Donation agreement with the City of Cerritos Sister City Program, to provide for the donation of two (2) surplus Van Pelt trucks and to complete the transfer of title of the two (2) Van Pelt trucks to be effective after approval as to form by County Counsel.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY

CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY

DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLENDALE
HAWAIIAN GARDENS
HAWTHORNE

HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRVINDALE
LA CANADA FLINTRIDGE
LA HABRA

LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWDALE
LOMITA
LYNWOOD

MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT
PICO RIVERA

POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Cerritos Sister City Program as administered by the Friends of Loreto Foundation has expressed its need for these vehicles to support their efforts within the City of Cerritos Sister City Program.

The City of Cerritos Sister City Program will except these vehicles in an "as is" condition and they are aware that these vehicles have mechanical and cosmetic problems and agrees to perform any and all required repairs.

The District finds that these vehicles are considered surplus to the Districts needs. Upon the Board's approval to donate these vehicles, the City of Cerritos Sister City Foundation will initiate the transfer process.

In the past, surplus vehicles have been sold through public auction.

FISCAL IMPACT/FINANCING

These vehicles were purchased in 1984 and are no longer useful to the District; therefore donation to the City of Cerritos Sister City Foundation will have an insignificant impact on the District. There will be no cost to the District for removal of decals. No other additional work will be required.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act. As they will not result in a direct or reasonably foreseeable indirect, physical change in the environment in accordance with Section 15061 (b)(3) of the State of California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES

This action will not impact current service to the District.

CONCLUSION

Upon approval, please return a copy of the adopted letter to the following offices:

1. Consolidated Fire Protection District Of Los Angeles County
Executive Office
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy Gary Lockhart
2. Consolidated Fire Protection District Of Los Angeles County
Support Services Bureau
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Deputy Chief Jesus Burciaga
3. Consolidated Fire Protection District of Los Angeles County
Materials Management Division
5801 S. Eastern Avenue, Suite 100
Commerce, CA 90040
Attention: James C. Ealey, Division Chief

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Michael Freeman", with a stylized flourish at the end.

P. MICHAEL FREEMAN

PMF:jce

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors